

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P26489

(5)

1. Corporation Name

RC INTRACOASTAL INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 28 PM 12: 16

DO NOT WRITE IN THIS SPACE

Principal Place of Business

100 NORTH RIVERSIDE
SUITE 1400
CHICAGO IL 60606

Mailing Address

100 NORTH RIVERSIDE
SUITE 1400
CHICAGO IL 60606

3. Date Incorporated or Qualified

10/17/1989

3a. Date of Last Report

04/13/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

25

Suite, Apt. #, etc.

22 City & State

23

Zip

Country

26 City & State

27

Zip

Country

24

25

29

30

4. FEI Number

36-3668986

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032.

Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Registration, typed or printed name of registered agent, and title of agent (agent)

(if/for Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

PD
ASHIBE, TAKASHI
100 N RIVERSIDE STE 1400
CHICAGO IL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

STD
PLACK, JEFFREY C.
100 N RIVERSIDE STE 1400
CHICAGO IL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

ASAT
GEDROIC, JOEL
100 N RIVERSIDE STE 1400
CHICAGO IL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

V
SCHRAMM, MICHAEL
100 N RIVERSIDE STE 1400
CHICAGO IL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

PD
Seko, Akira
100 N Riverside Ste 1400
Chicago, IL 60606

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

ASAT
Goltermann, Donna
100 N. Riverside Ste 1400
Chicago, Illinois 60606

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

V
Naoto Yabu
100 N. Riverside Ste 1400
Chicago, Illinois 60606

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

AV
Noburo Kawai
100 N. Riverside Ste. 1400
Chicago, Illinois 60606

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jeffrey C. Plack

Jeffrey C. Plack

2/20/95

(312) 669-6450